



Membership Council
1/6/20 | 1:00PM-3:00PM
ECHO Office
300 E. Highland Mall Blvd.

Chair Dr. Virginia Brown
Dell Medical School
Virginia.brown@austin.utexas.edu

Co-Chair Christy Moffett
Travis County Health & Human Services
Christy.moffett@traviscountytexas.gov

Agenda

1:00-1:10 **Welcome & Introductions** **Dr. Brown**
Action Item: Review & Approve December 2019 Minutes

1:10- 1:20 **Membership Council Business:** **Kate Moore**

- 2020 Draft Calendar
- Conflict of Interest Form

1:20- 1:45 **Census 2020 Presentation** **John Lawler & Bruce Elfant, Travis County**

1:45 –2:00 **Point-in-Time Updates** **Axton Nichols**

2:00 –2:30 **Continuum of Care**

- Scorecard Appeal Process **Kali Gossett/ Erin Whelan**

Action Item: Review & Approve Scorecard Appeal Process

- Performance Improvement Plan (PIP) – HACA **HACA Staff**

2:30-2:45 **CoC/ECHO Governance Planning - RFP Updates** **Dr. Brown/ECHO Board/Kate Moore**

2:40-3:00 **Coalition Updates**

- CoC & ESG Committee **Kali Gossett/ Erin Whelan**
 - No December meeting
- Local Policy and Practice Committee **Dylan Shubitz /Chris Laguna**

- Youth Homelessness Demonstration Project Leadership Advisory Council
- Equity Task Group

Susan McDowell

Preston Petty

Bring Lunch, Network and/or do Homework from 12:15-1pm at ECHO Training Room. Staff will also be available to answer questions regarding agenda items during this time.

REMINDER: Meeting materials will not be printed for you at the meeting, except for the agenda. Please bring any meeting materials you want for review with you.